

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Robert A. George

Defendant

U.S. DISTRICT COURT  
DISTRICT OF MASS.

Case No.

11-mj-1054-RBC

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Robert A. George

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☒ Complaint
- ☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of the Court

This offense is briefly described as follows:

- 1 - 18 USC 1956(h) - Money Laundering Conspiracy  
 2 - 18 USC 1956(a)(3)(b) - Money Laundering  
 3 - 31 USC 5324(a)(1) - Structuring Transactions to Evade Reporting Requirements

Date:

MAR 22 2011

 HON. ROBERT E. COLLINGS  
 UNITED STATES MAGISTRATE JUDGE
City and state: Boston, Massachusetts

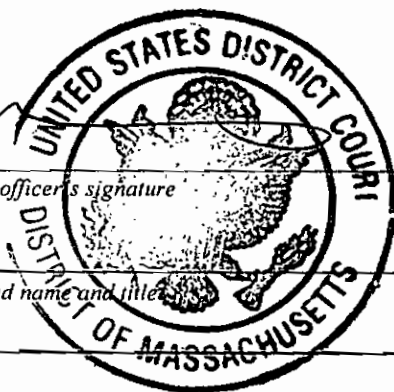
United States District Court

John Joseph Moakley United States Courthouse

1 Courthouse Way, Suite 7420

Boston, Massachusetts 02210

Return



Issuing officer's signature

Printed name and title

 This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
 at (city and state) \_\_\_\_\_.

Date:

 WARRANT EXECUTED BY IKS  
 BY ARREST/ARRAIGNMENT OF THE  
 DEFENDANT ON 3/23/2011

Arresting officer's signature

Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only  
and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: Robert A. George

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: Robert A. George and Associates, 111 Huntington Ave, Suite 600, Boston, MA 02199

Last known telephone numbers: 617-262-6900

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (name, relation, address, phone number): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address: Internal Revenue Service/CID

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): \_\_\_\_\_

Date of last contact with pretrial services or probation officer (if applicable): \_\_\_\_\_